

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
January 19, 2015

Call to Order: 1:15 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Councilor Law, Councilor Keshick

Legislative Staff Present: Treasury Director Michael Garrow,

Executive Staff/Official Present: Deneen Smith, Denise Petoskey, Angie Woodin, Sharon Sierzputowski, Cathy Bradley, Julie Kappula, Amber Holt, Joe VanAlstine, Tina Dominic

Guests: Andrew Stich

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of January 19, 2015, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the Minutes of December 17, 2014, as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls- Four Phone Polls were conducted on the following date: 01/08/15

Motion to Recommend to Tribal Council to Transfer of Funds from the Legislative Branch to Ziibimijwang, Inc., a the Tribally Chartered Corporation, in the Amount of \$67,722.08 VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion to Recommend to Tribal Council Tribal Resolution: Supplemental Funding for the Ad Hoc Agricultural Work Group, in the Amount of \$57,114.29, to come from Prior Period Funds VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Appropriation of Supplemental Funding not to exceed \$40,000 for a Feasibility Study for a potential Odawa Casino Resort Hotel Project.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion to Recommend to Tribal Council to adopt Tribal Resolution: Approval of the Gaming Authority Committee FY 2015 Budget

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

New Business:

Grant Presentations:

The Appropriations and Finance Committee acknowledges the following Executive Grant Presentations and extend appreciation to the following presenters:

- Angie Woodin – SPRING
- Tina Dominic – NACTEP
- Joe VanAlstine – Food Distribution Program on Indian Reservations (**FDPIR**)
- Sharon Sierzputowski – Indian Health Services (**IHS**)
- Denneen Smith – Child Care Development Fund (**CCDF**) and Tribal Sexual Assault Services Program (**TSASP**)

Special recognition is in order for the following programs who received exceptional evaluation scores or given recognition as being a successful model: SPRING, FDPIR and NACTEP/WOCTEP.

2:15 p.m. Break
2:34 p.m. Resume

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend to Tribal Council approval of: Certified Motion #012215-01; Request for Funding from the U.S. Department of Health and Human Services, Indian Health Services, FY 2015 Special Diabetes Program for Indians

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend to Tribal Council approval of: Certified Motion #012215-02; Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans, Native American Language Preservation and Maintenance, FY 2015 LTBB Anishinaabemowin Project.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend to Tribal Council approval of: Certified Motion #012215-03; Request for

Funding from the United States Department of Justice, FY 2015 Coordinated Tribal Assistance Solicitation (CTAS)

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend to Tribal Council to adopt: Tribal Resolution 012215-xx Supplemental Funding in the Amount of \$4,500 for the FY2014 Election Board Budget, to come from prior period funds.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Councilor Denemy and supported by Treasurer Reyes to recommend to Tribal Council to adopt: Tribal Resolution 012215-xx Supplemental Funding in the Amount of \$95,850.00 for FY 2015 Department of Kikaajik, to come from prior period funds.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to rescind the motion made on December 2, 2014 to approve the following dates for 2015 Appropriations and Finance Committee Meetings: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 2, 2015.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the following Appropriations and Finance Committee 2015 Meeting Schedule: January 19, February 9, March 16, April 20, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 2.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend to Tribal Council to adopt: Tribal Resolution 012215-xx Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend to Tribal Council to Motion to accept and authorize the IHS Contract Support Cost settlement, in the amount of \$411,691.38, received July 17, 2014, be deposited into the General Fund Account.

VOTE: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried

Old Business:

Odawa Economic Development Management, Inc (OEDMI), Sewer Funding tabled until later date.

Closed Session - None

Public Comment

4:04 Public Comment opens

4:04 Public Comment closes

Adjourn

4:05 Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next meeting date:
February 9, 2015.